

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21
THURSDAY, JUNE 2, 2011 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, May 26, 2011)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Surface Treatment of Various Roads.
2. ENGINEERS: Glenwood Ave Storm Sewer Upgrade.
3. ENGINEERS: Mahoning Ave Storm Sewer Upgrade

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
Sanitary		
Journal #6	\$19,292.00	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT BY OPWC TO MARUCCI & GAFFNEY EXCAVATING FOR PROJECT CF07M EAST ALLIANCE SANITARY SEWER EXTENSION PROJECT DISBURSEMENT 7
Engineer		
Journal #2	\$100,000.00	ENGINEER TO FUND LOCAL MATCH TO THE WESTERN RESERVE PHASE 3 PROJECT TO SETTLE APPROPRIATIONS CASES
Journal #12	\$30,775.37	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO MARUCCI & GAFFNEY EXCAVATING FROM OPWC FOR THE SEACRIST ROAD BRIDGE PROJECT CF24M, FINAL DISBURSEMENT.

2. **TRAVELS:**

- a. CORONERS: Attend Infant Death Investigation Training in Groveport, Ohio on June 8-9, 2011-no cost.
- b. ENGINEERS: Attend Access Management Workshop in Akron, Ohio on May 19, 2011-estimated at \$45.00. (non-general & retro)
- c. HUMAN RESOURCES: Attend CCAO/CEAO Summer Seminar in Dublin, Ohio on June 10, 2011-estimated at \$250.00. (general)
- d. JJC: Attend ACA 141st Congress of Correction Conference in Kissimmee, Florida on August 5-10, 2011-estimated at \$4,300.00. (non-general)
- e. JOB & FAMILY: Attend Summit County CSEA Meeting in Akron, Ohio on June 9, 2011-estimated at \$71.50. (non-general)

- f. OMB GRANTS: Attend The Use of Web-Based Surveys in the Analysis of Impediments to Fair Housing Meeting in Marion, Ohio on June 20-22, 2011-estimated at \$235.00. (non-general)
- g. VETERANS SERVICE: Attend VFW Dept of Ohio State Convention in Independence, Ohio on June 22-26, 2011-estimated at \$710.00. (general)
- h. VETERANS SERVICE: Attend OSAVSC Summer Convention in Dublin, Ohio on July 15-17, 2011-estimated at \$2,030.00. (Ohio Dept of Veterans Service credit)
- i. VETERANS SERVICE: Attend Ohio State Association of County Veterans Service Officers Quarterly Meeting in Dublin, Ohio on July 29, 2011-estimated at \$290.00. (Ohio Dept of Veterans Service credits)

3. **AGREEMENTS:**

- a. CONVENTION & VISTITORS: Agreement with Ohio Magazine to purchase a full page ad in the June, 2011 in the amount of \$3,500.00. (non-general)
- b. EMERGENCY MANAGEMENT: Agreement with Hall Public Safety Co. for installation of lighting, siren, communication equipment and lettering on the EMA Ford Expedition in the amount of \$5,005.71. (non-general)
- c. EMERGENCY MANAGEMENT: Agreement with JH Consulting for emergency planning service multi-jurisdictional all hazards mitigation plan update in the amount of \$7,500.00. (non-general)
- d. ENGINEERS: Agreement with Concord Equipment for repairs to dump truck #52 in the amount of \$1,576.05. (non-general)
- e. JJC: Agreement with Omega Door Co. to purchase and install an expanded metal door for the Detention Center in the amount of \$1,559.00. (general)
- f. JOB & FAMILY: Subgrant Agreement with Juvenile Court to provide special services for youth involved in or at risk involvement in criminal activity in the amount of \$408,220.67. (non-general)
- g. LEAD-BASED: Agreement with City of Niles for lead hazard control work in conjunction with its CHIP Program in the amount of \$25,000.00. (non-general)
- h. LEAD-BASED: Agreement with Youngstown Neighborhood Development Corp., for lead hazard control work in conjunction with rehabilitation work in the amount of \$130,000.00. (non-general)
- i. LEAD-BASED: Agreement with City of Girard for lead hazard control work in conjunction with CHIP Program in the amount of \$25,000.00. (non-general)
- j. OMB GRANTS: Grant Agreement with State of Ohio Dept of Rehabilitation and Correction for the FY 2012 Community-Based Corrections Programs-407 Non-Residential Felony in the amount of \$273,957.00.
- k. OMB GRANTS: Agreement with the State of Ohio Dept of Rehabilitation and Correction for the FY 2012 Community Based Corrections Program-408Non-Residential Misdemeanant in the amount of \$170,626.00.
- l. RECYCLING: Agreements with the following political subdivision for housing of recycling bins in the following amounts: (non-general)

Beloit Village	\$5,000.00
Lowellville Village	\$3,000.00
City of Campbell	\$10,780.00
City of Struthers	\$10,780.00
Lake Milton State Park	\$5,880.00
Canfield Baseball	\$4,000.00

- m. SANITARY: Amendment No. 1 with ADS LLC to perform temporary flow monitoring to provide flow data related at a study of the New Middletown Plant in the amount of \$1,500.00. (non-general)
- n. SANITARY: Agreement with Joe Dickey Electric for emergency services due to a power outage at the Meander Plant in the amount of \$3,000.00. (non-general)
- o. SANITARY: Agreement with Diamond Steel Construction for crane and rigger rental during 2011 as needed at facilities in the amount of \$9,750.00. (non-general)

4. **APPOINTMENT:**

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Board of Development Disabilities effective immediately:
Gary G. O’Nesti

1. **ADDITIONS:**

Dept	Amounts	Explanation
Sanitary		
Journal #5	\$19,292.00	BUDGET ADDITION TO PROJECT #06010 TO RECORD OPWC DIRECT VENDOR PAYMENTS
Probate		
Journal #764	\$900.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINES FOR PROFESSIONAL LEGAL FEES
Engineer		
Journal #13	\$30,776.00	BUDGET ADDITION TO PROJECT CF24M TO RECORD DIRECT VENDOR PAYMENT FINAL DISBURSEMENT
Journal #703	\$100,000.00	BUDGET ADDITION TO PROJECT #80007 ROADS AND BRIDGES FOR LAND PURCHASE
Alcohol & Drug Board		
Journal #670	\$14,180.00	BUDGET ADDITION TO GRANT #28301 RECOVERY TO WORK CPC GRANT FOR CONTRACTUAL AGREEMENTS

2. **RECORD OF BIDS:**

- a. ENGINEERS: Western Reserve Road Phase 3 Project. (re-bid)
- b. SANITARY: SR 46 Sanitary Sewer Extension Improvement No. 486-Austintown Fire Station.

3. **RESOLUTION OF AWARDS:**

- a. LEAD-BASED: Award the Combination Paint Inspections/Risk Assessments and Clearance Examinations-Required to allow the Mahoning County Health Homes Lead Hazard Control Program to make Housing Units Lead Safe to the following effective April 15, 2011 to February 28, 2014 per unit pricing: (non-general)

Affordable Services, Inc.	\$36,000.00
Lead Chex	\$29,400.00

4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Gobel's Auto Body \$175.00; Alcon Mechanical \$750.00; SOS Security Systems \$246.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 9, 2011 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM